

**THE LAW OFFICES OF JOHN F. BAUGHMAN, PLLC**  
**299 Broadway – Suite 203**  
**New York, NY 10007**

November 20, 2020

**By ECF**

The Honorable Jesse M. Furman  
United States District Judge  
United States District Court  
Southern District of New York  
40 Centre Street – Room 2202  
New York, NY 10007

*In re Citibank, August 11, 2020 Wire Transfers,*  
1:20-cv-06539 (JMF)

Dear Judge Furman:

As instructed by the Court on November 10, 2020 (Dkt. 139), enclosed as Exhibit A please find Citibank's chart of objections to each of Defendants' direct testimony declarations submitted on November 13, 2020.

Respectfully submitted,

/s/ John F. Baughman

John F. Baughman  
Counsel for Plaintiff Citibank, N.A.

cc: All Counsel (via ECF)